



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, September 15, 2009

REVISED 09/14/09

- 8:30 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Hedgepeth)
1. Police Director's discussion about crime initiatives
 2. Ordinance to amend Chapter 24, Article III, Code of Ordinances, to update and amend regulations regarding Junk and Scrap Dealers
 3. Ordinance to amend Chapter 21, Code of Ordinances, to modify Section 21-80 (b) of the Traffic Control Photographic System Requirements
- 9:15 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**
(Chairman Flinn)
1. Appointments to boards and commissions
 2. Resolution urging the removal of City Attorney Elbert Jefferson
- 9:45 a.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**
(Chairman Boyd)
1. Ordinance to amend Cable Franchise Ordinance No. 4159, extending the Franchise Ordinance as amended
- 10:15 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Ford)
1. Presentation on establishing a Fair Housing Commission
 2. Presentation of the programs proposed for the use of Homeless Prevention and Rapid Re-Housing stimulus funds
- 10:45 a.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE**
(Chairman Brown)
1. Resolution appropriating \$800,000.00 funded in G.O. Bonds from the FY2010 CIP Budget PS01010 Animal Shelter Replacement for cages and kennels
 2. Ordinance to amend Chapter 18, Article 11, Section 18-19, Code of Ordinances to reflect current state law, specifically Tennessee Code Annotated Section 10-3-103, to set forth the terms that govern the appointment of members of the Memphis Library Board of Trustees
- 11:15 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**
(Chairman Collins)
1. Resolution approving a lease agreement with Praxair, Inc. as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on November 19, 2008
 2. Resolution appropriating \$1,200,000.00 in G.O. Bond funds from the FY2010 CIP Budget IS01007 Replace Obsolete Equipment
 3. Update on the PILOT program

11:30 a.m. **JOINT ECONOMIC DEVELOPMENT & CIP COMMITTEE**
(Chairmen Collins & Conrad)

1. Resolution appropriating funds for the Airport area beautification project

11:45 a.m. **CIP COMMITTEE**
(Chairman Conrad)

1. Resolution appropriating \$750,000.00 in matching grant funds to the Family Safety Center

Noon **ATTORNEY-CLIENT MEETING**

12:30 p.m. **EDCUATION COMMITTEE**
(Chairman Fullilove)

1. Discussion of the funding options for funding Memphis City Schools for FY2010

1:00 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Morrison)

1. PD09-302cc Macon Road and Houston Levee Road
2. PD09-313cc Macon Road and Macon View Drive
3. SAC09-606 Delp Street street/alley closure
4. SUP09-208 West Massey north of Lendenwood Road

1:30 p.m. **EXECUTIVE SESSION**
(Chairman Collins)

1. Discussion of hours of operation at City of Memphis community centers
2. A resolution requesting the Memphis City Charter Commission cease to exist
3. A resolution setting up a new Charter Commission for the purpose of a creating a metro government charter
4. Resolution affirming that the position held by William Boyd, Councilman, District 2 be declared vacant for violating the City Charter or, alternatively, that the City take such court action necessary to have him removed from office
5. Discussion with Solid Waste workers

Committee meetings are held in the City Council Conference Room, 5th floor of City Hall.